

**SUMMARY
AGENDA**

January 27, 2004

1. Presentations
2. Call to order by Chairman
3. Roll Call – **Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha & Robinson**
4. Pledge of Allegiance & Invocation
5. Adoption of agenda – **Adopted w/ additions**
6. Acceptance of Minutes (revisions/approval)
 - A. January 6, 2004 - **Approved**
7. New Business
 - A. Personnel Matters
 1. Re-appointment of the Personnel Advisory Board – **Neal Byrd, Jackie McClendon, Rebecca Dally**
 2. New hire & promotion (*for the record*) - **Approved**
 - B. Financial Matters
 1. Purchases & Contracts of \$2500 or greater – **Approved w/ additions**
 - C. Contracts
 1. Amendment to contract with The Facility Group
 2. Maintenance Agreement w/ Hasler Mailing Systems for Tax Commissioner's Office - **Approved**
 3. Equipment Donation Agreement – AT & T - **Approved**
 4. Amendment to contract with W.K. Dickson – Great Walton Bikeway Project - **Tabled**
 5. Contract w/ The Interpreting Resource International, Inc. for the Magistrate Court - **Approved**
 - D. Resolution – Georgia Water Law & Policies - **Tabled**
 - E. Refund requests
 1. Pao Thao & Youa Moua – **Approved**
 2. Ned Gene Peters & Marie Pierce Peters - **Approved**
 3. Hillary Holderfield - **Approved**
 - F. Setting of 2004 Qualifying Fees - **Approved**
 - G. Approval of engineering services for Old Braswell Road & Lower Tanners Bridge Road - **Tabled**
 - H. Grants
 1. FY 04 GEMA/ODP Grant Application for County Extension Office (*for the record*) – **Approved w/ condition**
 2. FY 04 Federal Bullet Proof Vest Grant Application for Sheriff's Office - **Approved**
 - I. Decision on Requests for Qualifications – Impact Fee Consulting & Implementation – **Voted to get price from Ross & Associates**
 - J. Appointments
 1. Board of Appeals – District 3 – **George S. Head**
 2. Board of Health – **Helen Cohenhour**

K. Decision on conceptual drawing – South Madison Avenue Park – **Approved**

ADDITION – Discussion regarding BOE request for DOT assistance with center turn lane on S.R. 81 @ Youth Jersey Road – Chairman to write letter stating improvements have no bearing on opening the facility. Chairman to contact DOT District Engineer & DOT Board Member Jimmy Lester

8. Public Comment (5 min. limit)

9. Executive Session – **Not held**

10. Announcements

A. Work Session immediately following this meeting

B. February 3, 2004 – 6:00 p.m. - Regular monthly meeting

11. Adjournment